

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

DECEMBER 22, 2014

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner Ethan Migliori, Commissioner JR Nelson, Deputy Clerk/Auditor Carol Cox, elected officials and citizens.

Discussion.

(1)

CONSIDERATION AND APPROVAL OF EMERY COUNTY'S WORKERS
COMPENSATION POLICY WITH UTAH LOCAL GOVERNMENTS TRUST.

Commissioner Horrocks indicated that as a member of the Local Governments Trust he must excuse himself from discussion or voting on this issue.

Commissioner Ethan Migliori made a motion to continue with Local Governments Trust for Emery County's Workers Compensation Policy. The motion was seconded by Commissioner JR Nelson. The motion passed with one abstention.

The meeting ended.

ATTEST:_____ COMMISSIONER :_____